

MEETING NOTICE  
AND  
AGENDA

**HOUSING FINANCE COMMITTEE**

Housing and Emergency Shelter Trust Fund Act of 2002 (Prop 46)  
Housing and Emergency Shelter Trust Fund Act of 2006 (Prop 1C)

**Secretary of State's 1<sup>st</sup> Floor Auditorium  
1500 11<sup>th</sup> Street  
Sacramento, California  
February 18, 2009  
10:00 AM  
(or upon adjournment of the Highway Safety, Traffic Reduction,  
Air Quality, and Port Security Committee Board meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Director of Housing and Community Development
  - Executive Director of the California Housing Finance Agency
  - Secretary of the Business, Transportation and Housing Agency
3. Approval of the December 17, 2008, Housing Finance Committee Minutes.
4. Consideration of Resolution XIV under the Housing and Emergency Shelter Trust Fund Act of 2002, amending the provisions of Resolution XII authorizing the issuance of State of California Housing and Emergency Shelter bonds or commercial paper notes in the principal amount not to exceed \$863,194,000 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
5. Consideration of Resolution VII under the Housing and Emergency Shelter Trust Fund Act of 2006, amending the provisions of Resolution V authorizing the issuance of State of California Housing and Emergency Shelter bonds or commercial paper notes in the principal amount not to exceed \$202,829,000 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The Housing Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Housing Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).